

# June 21, 2011 Board Meeting

## Board of Commissioners Meeting

### Resolutions

A-Approved NA-Not Approved

Approval of Minutes for the meetings of April 19, and May 17, 2011.

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### Executive Session

1. A. #63 Settlement Agreement with FHP Tectonics Corporation. (Scott Ammarell)
2. A. #64 Settlement Agreement in the matter of Pamela N. Cooper vs. Urban Property Advisors, LLC and the CHA, 08 L 7181. (Scott Ammarell)
3. A. #65 Recommendation to Approve Submission of an Acquisition Package to HUD, Enter into a Purchase Agreement for Vacant Land known as 515 W. Oak Street for Cabrini Replacement Units and Execute other Documents Necessary to Implement the Foregoing. (John Gerut)
4. A. #66 Recommendation to Approve Submission of an Acquisition Package to HUD, Enter into a Purchase Agreement for Vacant Land known as 415 E. Pershing to be used for the Construction of Madden Park/Wells Replacement Units and execute other documents necessary to implement the foregoing. (John Gerut)
5. A. #67 Recommendation to approve submission of an Acquisition Package to HUD, Approve Execution of a Purchase Agreement for Vacant Land known as 627 E. Pershing to be used for the Construction of Madden Park/Wells Replacement Units, and execute other documents necessary to implement the foregoing. (John Gerut)

### *A - Tenant Services Committee*

#### **Committee Report**

1. A. #68 Recommendation to Extend Contract No. 1051 with Growing Power, Inc., not-to-exceed \$150,000.00, to Continue the Community Garden Program at Altgeld Gardens. (Linda Kaiser)
2. A. #69 Recommendation to Approve the First One-Year Option of Contract No. 9036, not-to-exceed \$942,000.00, with Employment and Employer Services, to Provide Workforce Services for CHA residents. (Linda Kaiser)
3. A. #70 Recommendation to Ratify the Funding Agreement with the Central Advisory Council for FY2011 not-to-exceed \$878,333.00. (Linda Kaiser)

### *B - Operations and Facilities Committee*

#### **Committee Report**

1. A. #71 Recommendation to Award Contract for Demolition Work at 3800 S. Rhodes, Madden Park Field House. Recommended Awardee: Heneghan Wrecking Company, in the amount of \$294,300.00. (Sanjiv Jain)
2. A. #72 Recommendation to Approve Housing Assistance Payment Contracts with Reba Place Fellowship, Pangea Real Estate and Howard Apartments and Execute an Agreement to enter into Housing Assistance Payment Contract with St. Edmond's Court. (Tim Veenstra)
3. NA (Lack of Quorum due to Chairman's Recusal) Recommendation to Award Contract for the Supply and Delivery of Electricity and Related Services. Recommended Awardee: Constellation NewEnergy, not-to-exceed \$3,600,000.00. (Mike Moore)

#### *C - Finance and Audit Committee*

##### **Committee Report**

1. A. #73 Ratification of Acceptance of a Grant Award, in the amount of \$900,060, from the Illinois Department of Commerce and Economic Opportunity for Low Income Energy Efficient Res Retrofit ComEd. (Margaret Jones)
2. A. #74 Ratification of Acceptance of a Grant Award, in the amount of \$305,220, from the Illinois Department of Commerce and Economic Opportunity for Energy Efficient Construction at the Pomeroy Apartments. (Margaret Jones)
3. A. #75 Recommendation to Accept New Funding Increment, in the amount of \$738,873.00, and to Amend the Annual Contributions Contract.(Margaret Jones)  
Last Resolution NO. used-#75

Thirteen (13) Items were approved.